



City of Milwaukee

Meeting Minutes

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, February 6, 2007

9:00 AM

Common Council Chambers

The meeting was called to order at 9:21 a.m.

The roll was called.

Present: 15 -

Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,
Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

The Pledge of Allegiance was said followed by an invocation by Pastor Elloyd Jones of United Christian Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of January 17, 2007?

There being none, the minutes of this meeting were approved.

Various commendatory and condolatory resolutions were read and approved without objection.

THE LICENSES COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. [061056](#) Resolution creating a task force to study alcohol beverage establishments.

Sponsors: Ald. Bauman

A motion was made by ALD. BOHL that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

APPROVAL OF THE FOLLOWING:

2. [060944](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

A motion was made by ALD. BOHL that this Motion be APPROVED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [060945](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee in this matter?

All members indicated that they had done so.

The question was put: Are there any motions relative to these matters?

A motion was made by ALD. WITKOWIAK that this Motion be APPROVED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:**

1. [061191](#) Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Motion be APPROVED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PASSAGE OF THE FOLLOWING:

2. [060398](#) A substitute ordinance relating to fees for excessive size, weight and load permits.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Ordinance be ASSIGNED TO the PUBLIC SAFETY COMMITTEE . The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [060528](#) A substitute ordinance abolishing the neighborhood advisory councils on crime prevention and establishing a citywide block watch council.

Sponsors: Ald. Davis

A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. [061084](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [061085](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

6. [061224](#) Resolution relative to application, acceptance and funding of a US Homeland Security Buffer Zone Protection Grant for the Milwaukee Water Works.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [061226](#) Resolution relative to application, acceptance and funding of a Homeland Security Urban Area Security Initiative Equipment grant.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [061228](#) Resolution directing the Chief of Police to enter into an agreement, accept and fund a Traffic Mitigation Grant from the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

9. [040501](#) Resolution authorizing the Port of Milwaukee to apply for and accept a Pier Rehabilitation Grant. (Port of Milwaukee)

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. [041061](#) An ordinance relating to regulation of materials having explicit content.

Sponsors: Ald. Davis

**A motion was made by ALD. DONOVAN that this Ordinance be PLACED ON FILE.
This motion PREVAILED by the following vote:**

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Sponsors: Ald. Davis

A motion was made by ALD. DAVIS that this Ordinance be RECONSIDERED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Sponsors: Ald. Davis

A motion was made by ALD. DAVIS that this Ordinance be ASSIGNED TO the PUBLIC SAFETY COMMITTEE . The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. [060441](#) Ordinance to install resident only parking on streets within the University of Wisconsin - Milwaukee Commuter Impacted Parking District.

Sponsors: Ald. D'Amato

**A motion was made by ALD. DONOVAN that this Ordinance be PLACED ON FILE.
This motion PREVAILED by the following vote:**

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE PUBLIC SAFETY COMMITTEE FURTHER RECOMMENDS:

12. [061071](#) Substitute resolution approving Intergovernmental Cooperation Agreements with the Milwaukee Board of School Directors for Police Services.

Sponsors: Ald. Zielinski And Ald. Bohl

**A motion was made by ALD. ZIELINSKI that this Resolution be SUBSTITUTED.
The motion PREVAILED by the following vote:**

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

061071

Substitute resolution approving Intergovernmental Cooperation Agreements with the Milwaukee Board of School Directors for Police Services.

Sponsors: Ald. Zielinski And Ald. Bohl

Ald. Bohl added as co-sponsor.

A motion was made by ALD. ZIELINSKI that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - McGee Jr. Wade

PLACING ON FILE THE FOLLOWING:

13.

061249

Communication from Milwaukee Public Schools relating to its school safety and security strategies.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. [061089](#) Substitute ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. [061090](#) Substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

3. [061209](#) Substitute resolution relating to tuition benefits for management employees for 2007-2008.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. [061213](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Worker's Compensation)

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [061227](#) Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan

Drug Enforcement Grant.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [061237](#)

Substitute resolution relative to application, funding and expenditure of the Milwaukee Nurse-Family Partnership Program from the University of Wisconsin-School of Medicine and Public Health.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [061238](#)

Substitute resolution relative to application, funding and expenditure of the Childcare Provider Assistance Program from the Community Coordinated Child Care Agency (4-C's).

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

8. [051379](#)

Communication from the Police Department transmitting 2006 quarterly reports relative to the status of overtime expenditures.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [061091](#)

Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. [061210](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. [061181](#) Resolution authorizing payment of the claim of Anna Maria D'Amico-Oelschalger and Antoinette D'Amico.

 Sponsors: THE CHAIR

 A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

 Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

 No: 0

2. [061236](#) Resolution authorizing settlement of the lawsuit entitled Scott A. Reichard, Gallagher Bassett Services, Inc. v. CHI Towing Service, Inc. and Western Heritage Insurance and City of Milwaukee.

 Sponsors: THE CHAIR

 A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

 Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

 No: 0

3. [061246](#) Resolution authorizing the remission of the real estate taxes, for the tax years 2003 omitted and 2005 of \$30,213.84, for the property located at 6090 North 35th Street.

 Sponsors: THE CHAIR

 A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

 Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

 No: 0

4. [061255](#) Resolution canceling various City invoices.

 Sponsors: THE CHAIR

 A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

 Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

 No: 0

PLACING ON FILE THE FOLLOWING:

5. [061245](#) Communication from the City Attorney transmitting a semiannual report as to the determination and disposition of all claims pending and closed through December 31, 2006 pursuant to Section 304-7, Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

6. **Various claims against the city:**

- a. [061174](#) Resolution relating to an appeal from Isadore Bilbrew for medical services. (7th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- b. [061175](#) Resolution relating to an appeal from Allan Waheed for property damage. (15th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- c. [061176](#) Resolution relating to an appeal from Sean Maroney for damage to electrical service. (14th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- d. [061178](#) Resolution relating to an appeal from Varick Camron Choice for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- e. [061179](#) Resolution relating to an appeal from Atty. Werner Erich Scherr on behalf of Progressive Insurance Company and Brian Johnson for property damage and injuries.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:**

PASSAGE OF THE FOLLOWING:

1. [060444](#) A substitute ordinance relating to the sale of city-owned real estate.

Sponsors: Ald. Hines Jr. And Ald. McGee Jr.

Motion By Ald. Michael McGee, Jr.

I move to amend the file by deleting the text comprising Section 304-49-4 and inserting in lieu thereof:

4. CITY SALES OF NEIGHBORHOOD PROPERTY. Except for parcels of neighborhood property designated by a member of the common council pursuant to sub. 3, and for which the common council fails to approve the sale of such parcel of neighborhood property, the department of city development, under direction of the commissioner, shall pursuant to this subsection have authority to advertise and market for conveyance, and to convey, by lease, deed, or other appropriate form of conveyance, all neighborhood property in the report.

a. If the department chooses to solicit bids for a neighborhood property, the department shall, at the direction of the common council member in whose district the property is located, prepare a notice which may be mailed by the common council member to each resident and property owner of the circular area having a radius of 500 feet, centered on the property which is to be sold, informing residents and property owners that the city is soliciting offers to purchase the property. The bid solicitation notice shall state that if the resident or property owner is interested in purchasing the property, the resident or property owner should submit an offer to purchase by 10:00 a.m. on the 30th day after the date of notice. If the 30th day falls on a weekend or holiday, the deadline for submitting an offer shall be the next business day. A bid submitted by a resident or property owner within the 500 foot radius shall be given first consideration with respect to the purchase of a property.

b. All conveyances shall be for adequate market consideration, as determined by the commissioner or commissioner's designee, which consideration may recognize and value monetary as well as non-monetary consideration, including, but not limited to, public policy considerations of property and neighborhood stabilization, health, safety and welfare concerns, future improvements to or development or remediation of the parcel, returning the parcel to the tax rolls, and promoting home ownership. The commissioner may impose restrictions and remedies in connection with any such conveyance, in order to effectuate the transaction, including, but not limited to, deed restrictions requiring home ownership or ownership by property-tax-paying owners, deadlines for commencement and completion of improvements, requiring the combination of the parcel with another or other parcels, and requiring the correction of building code violations and satisfaction of orders of the health department and department of neighborhood services, and reversionary or other city-protective provisions in the event of breach or default.

A motion was made by ALD. MCGEE JR. that this Ordinance be AMENDED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Sponsors: Ald. Hines Jr. And Ald. McGee Jr.

A motion was made by ALD. D'AMATO that this Ordinance be PASSED. The motion FAILED by the following vote:

Aye: 7 - Hamilton, Davis, Bauman, McGee Jr., Wade, Zielinski Hines Jr.

No: 8 - D'Amato, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak Witkowski

Sponsors: Ald. Hines Jr. And Ald. McGee Jr.

Ald. D'Amato moved that the matter be held to a later point in the meeting, there was no objection.

A motion was made by ALD. D'AMATO that this Ordinance be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Sponsors: Ald. Hines Jr. And Ald. McGee Jr.

Motion By Ald. Michael McGee, Jr.

I move to amend the file by deleting the text comprising Section 304-49-4 and inserting in lieu thereof:

4. CITY SALES OF NEIGHBORHOOD PROPERTY. *Except for parcels of neighborhood property designated by a member of the common council pursuant to sub. 3, and for which the common council fails to approve the sale of such parcel of neighborhood property, the department of city development, under direction of the commissioner, shall pursuant to this subsection have authority to advertise and market for conveyance, and to convey, by lease, deed, or other appropriate form of conveyance, all neighborhood property in the report.*

a. If the department chooses to solicit bids for a neighborhood property, the department shall, at the direction of the common council member in whose district the property is located, prepare a notice which may be mailed by the common council member to each resident and property owner of the circular area having a radius of 500 feet, centered on the property which is to be sold, informing residents and property owners that the city is soliciting offers to purchase the property. The bid solicitation notice shall state that if the resident or property owner is interested in purchasing the property, the resident or property owner should submit an offer to purchase by 10:00 a.m. on the 30th day after the date of notice. If the 30th day falls on a weekend or holiday, the deadline for submitting an offer shall be the next business day. A bid submitted by a resident or property owner within the 500 foot radius who intends to occupy as an owner shall be given first consideration with respect to the purchase of a property.

b. All conveyances shall be for adequate market consideration, as determined by the commissioner or commissioner's designee, which consideration may recognize and value monetary as well as non-monetary consideration, including, but not limited to, public policy considerations of property and neighborhood stabilization, health, safety and welfare concerns, future improvements to or development or remediation of the parcel, returning the parcel to the tax rolls, and promoting home ownership. The commissioner may impose restrictions and remedies in connection with any such conveyance, in order to effectuate the transaction, including, but not limited to, deed restrictions requiring home ownership or ownership by property-tax-paying owners, deadlines for commencement and completion of improvements, requiring the combination of the parcel with another or other parcels, and requiring the correction of building code violations and

satisfaction of orders of the health department and department of neighborhood services, and reversionary or other city-protective provisions in the event of breach or default.

A motion was made by ALD. MCGEE JR. that this Ordinance be AMENDED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Sponsors: Ald. Hines Jr. And Ald. McGee Jr.

A motion was made by ALD. WITKOWSKI that this Ordinance be ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . This motion FAILED by the following vote:

Aye: 2 - Witkowski Zielinski

No: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak Hines Jr.

Sponsors: Ald. Hines Jr. And Ald. McGee Jr.

Motion by Ald. D'Amato

I move to amend the file by deleting the following text comprising the text of s. 304-49-13-c:

"c. Leases of neighborhood property to individuals for no more than one growing season by the department of neighborhood services in order to permit such individuals to plant and cultivate gardens thereon."

and inserting in lieu thereof:

"c. Leases of neighborhood property pursuant to sub. 6."

A motion was made by ALD. D'AMATO that this Ordinance be AMENDED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

060444

A substitute ordinance relating to the sale of city-owned real estate.

Sponsors: Ald. Hines Jr. And Ald. McGee Jr.

A motion was made by ALD. D'AMATO that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak Hines Jr.

No: 2 - Witkowski Zielinski

2. 061052

A substitute ordinance relating to regulations for a supervising electrician of a company.

Sponsors: Ald. McGee Jr., Ald. Hines Jr. And Ald. Wade

A motion was made by ALD. D'AMATO that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

3. [061158](#) An ordinance relating to the zoning code technical committee.

Sponsors: Ald. D'Amato

NOT RETURNED BY CITY ATTORNEY

ADOPTION OF THE FOLLOWING:

4. [061241](#) Substitute resolution approving modification to scope of work for public infrastructure in Tax Incremental District No. 67 (The Brewery Project).

Sponsors: Ald. Bauman

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [061242](#) Resolution approving the Land Disposition Report for the Redevelopment Authority-owned properties in the vicinity of North 27th Street and West Lisbon Avenue and also at North 33rd Street and West Lisbon Avenue, for sale to Lisbon Avenue Commons, LLC, a joint venture between the Commonwealth Companies and the Dorsey Group, for mixed-use development, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [061250](#) Resolution approving the Land Disposition Report for part of a Redevelopment Authority property in the Menomonee Valley Industrial Center for sale to Taylor Dynamometer, Inc., for industrial development, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [061251](#) Resolution declaring the former City-owned ward yard at 1210 West Boden Court surplus to municipal needs and authorizing its sale to Lamers A&K Properties, LLP, for business expansion and parking, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [061252](#) Resolution accepting vacant land located at 2207-11, 2213-15, 2217-19, 2221-23 and 2225-31 North Teutonia Avenue from the Housing Authority of the City of Milwaukee, declaring it along with vacant City-owned land at 1204-06, 1210 and 1214 West North Avenue surplus and approving the Land Disposition Report for sale to Prince Hall Village, LLC, for mixed-use development, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDS:**

PASSAGE OF THE FOLLOWING:

1. [061183](#) An ordinance relating to unlawful library acts.
- Sponsors:** Ald. Davis, Ald. D'Amato, Ald. Hamilton And Ald. Witkowski
- A motion was made by ALD. DAVIS that this Ordinance be PASSED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

ADOPTION OF THE FOLLOWING:

2. [061253](#) Substitute resolution appropriating \$5,000 from the Economic Development Committee Fund for purchase of digital still photography cameras for quality of life purposes.
- Sponsors:** Ald. Davis
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, D'Amato, Bauman, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 2 - Bohl McGee Jr.

CONFIRMATION OF THE FOLLOWING:

3. [061045](#) Reappointment of Mary Brown to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
4. [061260](#) Reappointment of Patricia Suminski to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [061261](#) Reappointment of Annette French to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [061262](#) Reappointment of Ellen Callahan to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [061264](#) Reappointment of Beth Sahagian-Allsopp to the Business Improvement District Board No. 37 (30th Street Industrial Corridor) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [061268](#) Appointment of James Dropp to the Business Improvement District Board No. 38 (South Cesar E. Chavez Drive) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [061270](#) Appointment of Bryce Clark to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. [061271](#) Appointment of Laura Lutter Cole to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

11. [061057](#) Communication from the Grand Avenue Club relating to job placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

A motion was made by ALD. DAVIS that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. [061058](#) Communication from the Hmong/American Friendship Association, Inc. relating to job placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

A motion was made by ALD. DAVIS that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

13. [061059](#) Communication from the Lincoln Park Community Center relating to job placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

A motion was made by ALD. DAVIS that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14. [061060](#)

Communication from the Milwaukee Careers Cooperative relating to job placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

A motion was made by ALD. DAVIS that this Communication be PLACED ON FILE.

The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. [061061](#)

Communication from the Milwaukee Urban League relating to job placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

A motion was made by ALD. DAVIS that this Communication be PLACED ON FILE.

The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

16. [061062](#)

Communication from the Riverworks Development Corporation relating to job placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

A motion was made by ALD. DAVIS that this Communication be PLACED ON FILE.

The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

17. [061063](#)

Communication from the Wisconsin Community Services, Inc. relating to job placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

A motion was made by ALD. DAVIS that this Communication be PLACED ON FILE.

The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

18. [061064](#) Communication from the Word of Hope Ministries, Inc. relating to job placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

**A motion was made by ALD. DAVIS that this Communication be PLACED ON FILE.
The motion PREVAILED by the following vote:**

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

19. [061065](#) Communication from the Esperanza Unida, Inc. relating to job training and placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

**A motion was made by ALD. DAVIS that this Communication be PLACED ON FILE.
The motion PREVAILED by the following vote:**

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

20. [061066](#) Communication from the Wiscraft, Inc. relating to job training and placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

**A motion was made by ALD. DAVIS that this Communication be PLACED ON FILE.
The motion PREVAILED by the following vote:**

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:****1. Various resolutions relating to special privileges:**

- a. [010434](#) Substitute resolution granting a special privilege to Gaslight Square Apartments, LLC for residential bays, balconies, moveable planters, decorative flags, a business sign, pet waste receptacles, electrical outlet boxes and a gas pipe connection in the public right-of-way for the premises at 136 North Milwaukee Street, in the 4th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- b. [050453](#) Substitute resolution to grant a special privilege to 1818 Condominium Owners Association, Inc. to construct and maintain balconies, an awning and a backup driveway in the public right-of-way for the premises at 1812-1830 North Water Street, in the 3rd Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- c. [060854](#) Substitute resolution granting a special privilege to Pinkey's Capital Auto Body Corporation for four excess door swings in the public right-of-way for the premises at 120 West Melvina Street, in the 6th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- d. [061031](#) Substitute resolution amending a special privilege for change of ownership to 311 Chicago, LLC for tree grates, covered walk, raised platforms with steps, stationary planters, and a sculpture for the premises at 311 East Chicago Street, in the 4th Aldermanic District.
- Sponsors:** THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- e. [061077](#) Substitute resolution granting a special privilege to S & P Investments, LLC for a barrier free access ramp for the premises at 3147-49 North 5th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. [050346](#) Substitute resolution to vacate the Southerly East-West alley located South of West Walnut Street and East of North 12th Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [061115](#) Substitute resolution authorizing and directing the proper City officers to execute a bill of sale for the acceptance of a combined sewer overflow located in West Potawatomi Circle.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. [061206](#) Resolution directing the proper City Officers to execute a Quit Claim Deed document conveying the public main storm sewer, located in North 76th Street between West Florist Avenue and West Douglas Avenue, to the State of Wisconsin Department of Transportation.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [061216](#) Resolution amending File number 060082 relating to acceptance of private contributions for sponsorship of gateway signage on City boulevards.

Sponsors: Ald. Witkowski

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [061217](#) Resolution relative to the 2007 Capital Improvement Program to provide \$400,000 in funds for underground conduit work at various locations.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [061218](#) Resolution directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of West Appleton Avenue (USH 41) from West Capitol Drive (STH 190) to USH 45 with Federal/State aid under the State Trunk Highway Program.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [061219](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South 35th Street from West Morgan Avenue to West Lakefield Avenue in the 11th Aldermanic District at a total estimated cost of \$30,394.52, with an estimated State share of \$24,315.62, and an estimated City share of \$6,078.90.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [061220](#) Substitute resolution authorizing the Commissioner of Public Works and the City

Comptroller to execute master contracts with the Wisconsin Department of Transportation for the City to undertake construction management engineering work on Federal and/or State-Aid projects.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. [061221](#)

Substitute resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project sub accounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering costs totaling \$110,000, City share is \$22,000 and the Grantor's share is \$88,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. [061223](#)

Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Hallie Rapids LLC and the City of Milwaukee for construction of public improvements to serve a Comfort Suites hotel to be located north of West Good Hope Road and west of North 107th Street.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. [061229](#)

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$123,000 for a total estimated cost of these projects being \$3,439,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

13. [061230](#)

Substitute resolution approving construction of nonassessable public improvements at

various locations and appropriating funds for these purposes with the construction cost estimated to be \$2,472,500 for a total estimated cost of these projects being \$40,650,500.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14. [061231](#)

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$71,000 for a total estimated cost of these projects being \$990,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 3 - Bohl, Puente Dudzik

15. [061240](#)

Resolution removing a deed restriction from a former tax-deed, vacant lot formerly known as 1831-33 North 18th Street, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

16. [061244](#)

Resolution declaring the City-owned vacant lots at 1900-02 West Arrow Street and 2460 South 15th Street surplus to municipal needs and authorizing their sale to the Milwaukee Christian Center, Inc., for residential construction, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

17. [061267](#)

Resolution delaying construction of the Erie Street Plaza.

Sponsors: Ald. Bauman

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

CONFIRMATION OF THE FOLLOWING:

18. [061265](#) Reappointment of John Gurda to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

19. [061201](#) Communication from the Department of Public Works relative to special event permits.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

20. [061202](#) Communication from the Department of Public Works regarding the status of the Mayor's Flow Reduction Initiatives that were part of the 2005 Sewer Maintenance Fund budget.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

21. [061273](#) Communication from the Department of Public Works relating to snow plowing operations.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE STEERING & RULES COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. [061248](#) Substitute resolution relating to a dedicated funding source for both the local share of the capital and operating costs for the operation of the proposed Kenosha, Racine and Milwaukee commuter rail service, and the local share of the capital and operating costs for operation of local public transit service within the City of Milwaukee and Milwaukee County.

Sponsors: Ald. Bauman, Ald. D'Amato, Ald. Wade And Ald. Hamilton

The following co-sponsors were added: Alds. Murphy, Hines, Donovan, Witkowiak, McGee, Davis, Wade and Hamilton

A motion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Bohl

Sponsors: Ald. Bauman, Ald. D'Amato, Ald. Wade And Ald. Hamilton

A motion was made by Ald. Wade that this resolution be ASSIGNED TO to the STEERING & RULES COMMITTEE. This motion was WITHDRAWN.

- [061248](#) Substitute resolution relating to a dedicated funding source for both the local share of the capital and operating costs for the operation of the proposed Kenosha, Racine and Milwaukee commuter rail service, and the local share of the capital and operating costs for operation of local public transit service within the City of Milwaukee and Milwaukee County.

Sponsors: Ald. Bauman, Ald. D'Amato, Ald. Murphy, Ald. Hines Jr., Ald. Donovan, Ald. Witkowiak, Ald. McGee Jr., Ald. Davis, Ald. Wade And Ald. Hamilton

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 11 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Murphy, Witkowiak, Witkowski Hines Jr.

No: 4 - Bohl, Puente, Dudzik Zielinski

PLACING ON FILE THE FOLLOWING:

2. [060823](#) Communication from the Southeastern Wisconsin Regional Transit Authority.

Sponsors: Ald. Bauman

A motion was made by ALD. HINES JR. that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [061050](#) Communication from the Charter School Review Committee transmitting the findings of the Annual Report.

Sponsors: THE CHAIR

A motion was made by ALD. HINES JR. that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Various communications from city officers were read and ordered on file without objection.

RESOLUTIONS FOR IMMEDIATE ADOPTION:

061303 Resolution approving a final certified survey map.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

061323 Resolution expressing City of Milwaukee support for the federal Affordable Housing Expansion and Public Safety Act.

Sponsors: Ald. Davis, Ald. D'Amato And Ald. Murphy

A motion was made by ALD. MCGEE JR. that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Various announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:41 a.m.